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Attorneys for Plaintiffs

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

THE INSURANCE COMPANY OF THE STATE
OF PENNSYLVANIA, AMERICAN HOME
ASSURANCE COMPANY, and ILLINOIS
NATIONAL INSURANCE COMPANY,

Plaintiffs,

V.

PEOPLESEE CORPORATION, INC. and PLC
SERVICES, INC.,

Defendants.

Case No.: 12-cv-01984-RWS

**AMENDED RULE 7.1
CORPORATE
DISCLOSURE STATEMENT**

PEOPLESEE CORPORATION, INC. AND PLC
SERVICES, INC.

Third-Party Plaintiffs

V.

CHARTIS CLAIMS, INC. (f/k/a AIG CLAIM SERVICES, INC.)

Third-Party Defendant

The undersigned attorneys of record for Plaintiff Illinois National Insurance Company ("INIC") certify that INIC is wholly owned by Chartis U.S., Inc. Chartis, U.S., Inc. is wholly owned by American International Group, Inc., a publicly traded corporation. With the exception of the United States Department of the Treasury, no parent entity or publicly held entity owns 10% or more of the stock of American International Group, Inc.

Dated: June 29, 2012

Respectfully submitted,

WINSTON & STRAWN LLP

By: /s/ Adam J. Kaiser

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